

# AUTO CR - LOG SUMMARY #1075573

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F			
NON-CPD	Reporting Party Victim						M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CHINCHILLA, BANEOND	9445		189 /	POLICE OFFICER	ON Duty	It is reported that the accused officer and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return; three semi automatic pistols, and unknown quantity, 10 boxes of shells.
CPD Employee	Accused	UNKNOWN,					ON Duty	Search Warrant: [REDACTED] It is reported that the accused officer and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return; three semi automatic pistols, and unknown quantity, 10 boxes of shells.
								Search Warrant: [REDACTED]

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	WHI		
NON-CPD	Victim/Subject						M	WHI		
NON-CPD	Victim/Subject									

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		CHINCHILLA, BANEOND	NO RELATIONSHIP

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		CHINCHILLA, BANEOND	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
16B - GROUP 16 - SEARCH WARRANTS FAILURE TO LEAVE NOTIFICATION	Y	Y
16B - GROUP 16 - SEARCH WARRANTS FAILURE TO LEAVE NOTIFICATION		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	NORTH INVESTIGATIONS SECTION	19-JUN-2015	18-AUG-2015	27-JUL-2015	38
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	19-JUN-2015	19-JUL-2015	27-JUL-2015	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
REMEGI, DENISE	19-JUL-2015	18-AUG-2015		OTHER (DESCRIBE)	Waiting on Reporting Party	17-JUL-2015	O KELLY, PATRICK	27-JUL-2015	

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CHINCHILLA, BANEOND	1	It is reported on 03JUN2015 approximately 1115 Hrs. a [REDACTED] the accused officer Chinchilla, Baneond #9445 and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return: three semi automatic pistols, and unknown quantity, 10 boxes of shells.	016 GROUP 16 - SEARCH WARRANTS	FAILURE TO LEAVE NOTIFICATION	NOT SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-JUL-2015 09:29	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-JUL-2015 09:29	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-JUL-2015 12:20	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	19-JUN-2015 08:21	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	12-JUN-2015 01:25	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	10-JUN-2015 09:52	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-JUN-2015 04:30	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	09-JUN-2015 04:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	09-JUN-2015 03:58	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					REMEGI, DENISE	22-JUN-2015 06:30			
1	FACE SHEET					QUERFURTH, PATRICK	09-JUN-2015 03:58			
2	CONFLICT CERTIFICATION					REMEGI, DENISE	22-JUN-2015 06:30			
3	DOCUMENTS - INVESTIGATION		1	Non Co-Operative	N	REMEGI, DENISE	13-JUL-2015 09:15	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		4		N	WATSON, JOHN	10-JUN-2015 09:52	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Letter to Reporting Party	N	REMEGI, DENISE	22-JUN-2015 08:53	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Letter to Reporting Party	N	REMEGI, DENISE	22-JUN-2015 08:54	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	To-From Certified mail sent	N	REMEGI, DENISE	22-JUN-2015 09:06	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	To-From: Contact with Reporting Party	Y	REMEGI, DENISE	30-JUN-2015 06:19	APPROVED		
9	DOCUMENTS - INVESTIGATION		1		N	REMEGI, DENISE	01-JUL-2015 06:50	APPROVED		
10	DOCUMENTS - INVESTIGATION		1		N	REMEGI, DENISE	01-JUL-2015 06:50	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	To-From: USPS Tracking	N	REMEGI, DENISE	01-JUL-2015 06:51	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	To-From: Meeting with Reporting Party	Y	REMEGI, DENISE	13-JUL-2015 09:54	APPROVED		
	DOCUMENTS - INVESTIGATION		6		N	REMEGI, DENISE	27-JUL-2015 12:19	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	28-JUL-2015 09:29	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	28-JUL-2015 09:29	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CHINCHILLA, BANEOND	1. It is reported on 03JUN2015 approximately 1115 Hrs at 1221 N...	REMEGI, DENISE	27-JUL-2015 12:20			NOT SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CHINCHILLA, BANEOND	It is reported on 03JUN2015 approximately 1115 Hrs at [REDACTED] the accused officer Chinchilla, Baneond #9445 and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return: three semi automatic pistols, and unknown quantity, 10 boxes of shells.	016 GROUP 16 - SEARCH WARRANTS		NOT SUSTAINED	

# FACE SHEET (Notification Date: 09-JUN-2015) - LOG #1075573

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F			
NON-CPD	Reporting Party Victim						M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CHINCHILLA, BANEOND	9445		189 /	POLICE OFFICER	ON Duty	It is reported that the accused officer and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return; three semi automatic pistols, and unknown quantity, 10 boxes of shells.
CPD Employee	Accused	UNKNOWN,					ON Duty	Search Warrant [REDACTED] It is reported that the accused officer and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return; three semi automatic pistols, and unknown quantity, 10 boxes of shells.
								Search Warrant [REDACTED]

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

## Initial Incident Category List

Initial Incident Category	Primary?
16B - GROUP 16 - SEARCH WARRANTS FAILURE TO LEAVE NOTIFICATION	Y
16B - GROUP 16 - SEARCH WARRANTS FAILURE TO LEAVE NOTIFICATION	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	NORTH INVESTIGATIONS SECTION	REMEGI, DENISE (PRIMARY INV)	19-JUN-2015 08:21	TIERNEY, JOHN	
IAD	NORTH INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR)	19-JUN-2015 08:21	TIERNEY, JOHN	
IAD	NORTH INVESTIGATIONS SECTION	-	10-JUN-2015 09:52	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	09-JUN-2015 15:58	QUERFURTH, PATRICK	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-JUL-2015 09:29	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-JUL-2015 09:29	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
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PENDING APPROVE TEAM	10-JUN-2015 09:52	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-JUN-2015 04:30	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	09-JUN-2015 04:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	09-JUN-2015 03:58	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	

STATE OF ILLINOIS           )  
COUNTY OF COOK             ) CC

Location of Incident	Date	Time
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OPERATION

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name \_\_\_\_\_

Print Witness' Name \_\_\_\_\_

Affiant's Signature \_\_\_\_\_

Witness' Signature \_\_\_\_\_

Date

Date \_\_\_\_\_

UNIT 189 NARCOTICS DIVISION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 03-JUN-2015 21:56
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER [REDACTED]	DECONFLICTION NO	OPERATION NAME
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]	BEAT OF OCCURRENCE	DISTRICT 031
SUBJECT'S NAME (LAST-MI FIRST)	SEX	RACE	DATE OF BIRTH I.R.No.

COMMUNICATION OPERATIONS SECTION

NAME ANDAUVERDE,,FEDERICO CPD	AGENCY	STAR 2530	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
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WARRANT EXECUTED ?  
☐ NO ☒ YES  
 WARRANT EXECUTED DATE  
 04-JUN-2015 11:17

ARREST MADE? NO PROPERTY RECOVERED? YES PREMISES TRAPS? NO  
 ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO  
 ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
		OTHER	1	EVIDENCE RECOVERY LOG FOR SEARCH
		OTHER	1	SEARCH WARRANT AND COMPLAINT
		NARCOTIC / DRUG	1	CLEAR ZIPLOCK BAG CONTAINING A GR
		NARCOTIC / DRUG	1	CLEAR KNOTTED BAG CONTAINING A GR
		NARCOTIC / DRUG	1	SMALL CLEAR PLASTIC ZIPLOCK BAG,
		MONEY (USC)	1	SMALL BUNDLE OF USC PENDING OFFIC
		OTHER	4	PIECES OF MAIL ADDRESSED TO STEPH
		FIREARM	1	RUGER LC380 BLUE STEEL, 2 INCH BA
		MAGAZINE	1	.380 BLACK MAGAZINE WITH SEVEN LI
		FIREARM	1	RUGER LC380 BLUE STEEL 2 INCH BAR
		MAGAZINE	1	BLACK .380 MAGAZINE WITH SEVEN LI
		FIREARM	1	.45 CALIBER HI POINT MODEL JHP 4
		MAGAZINE	1	BLACK MAGAZINE WITH NINE LIVE ROU



FIREARM	1	.38 CALIBER BRITISH BULL DOG REVO
BULLET / AMMO	6	LIVE .38 ROUNDS
FIREARM	1	9MM TAURUS 709 SLIM BLUE STEEL 2

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	ANDAVERDE, FEDERICO	2530	04-JUN-15

# SEARCH WARRANT DATA / Chicago Police Department

UNIT 189 NARCOTICS DIVISION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO	OPERATION NAME	ISSUED DATE 03-JUN-2015 21:56

## PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION	NAME OF ATTORNEY (LAST, FIRST)	NAME OF JUDGE (LAST, FIRST)	EMP NO.
COUNTY	[REDACTED]	OHARA,	1983
OBJECT OF WARRANT CANNABIS			

## PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
CHINCHILLA, O, BANEOND	CPD	9445	[REDACTED]	AFFIANT
JOHNSON, A, BRAD	CPD	10048	[REDACTED]	ENTRY
MILLER, , LEMORNET	CPD	10424	[REDACTED]	ENTRY
ECHOLS, L, JAMES	CPD	12329	[REDACTED]	ENTRY
MARTINEZ JR, A, JORGE	CPD	14377	[REDACTED]	ENTRY
MARTINEZ, , SERGIO	CPD	19512	[REDACTED]	ENTRY
CABALLERO, , RAYMOND	CPD	5433	[REDACTED]	ENTRY
ANDAVERDE, , FEDERICO	CPD	2530	[REDACTED]	SEARCH TEAM SUPERVISOR
ANDAVERDE, , FEDERICO	CPD	2530	[REDACTED]	SUPERVISING SERGEANT OR AE

## EQUIPMENT EXCEPTION

## ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
  - a. adults, children, males, females
  - b. procedures if children or females are present
3. identity of occupants likely to be present  
(physical description, criminal history, etc.)
4. Condition of occupants  
(asleep, intoxicated, etc.)
5. Type of security on premises  
(animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
  - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
  - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
  - a. positions
  - b. use of equipment
  - c. order of entry  
Note: Officer's effecting forced entry should NOT be the first to enter the premises
  - d. security of arrestees
  - e. security of contraband seized
  - f. security of Department equipment
  - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
  - h. radio procedures
  - i. Notifications
  - j. post-search premises security
11. Contingency plan

WARRANT STATUS  
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE  
ANDAVERDE, FEDERICO

STAR NO.  
2530



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 22 JUN 2015

Re: C. L. No. 1075573

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. Denise Remegi #16403

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 08:00 a.m. - 02:00 p.m.

Sincerely,

P.O. D. Remegi 16403

CPD-44.223 (REV. 1/07)

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Emergency: 9-1 -1 \* Non-Emergency: (Within City limits) 3-1 -1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0338143

**U.S. Postal Service™**  
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*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)®

**CPD: UNIT 121 – P.O. REMEGI**

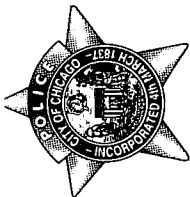
Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Ser Str or P City	
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PS Form 3800, August 2006

See Reverse for Instructions

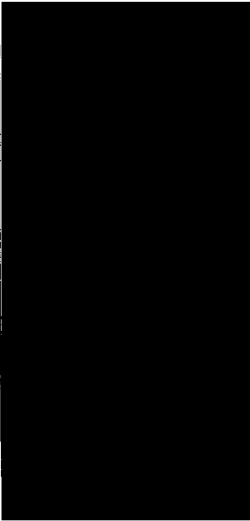
City of Chicago  
 Department of Police  
 3510 South Michigan Ave  
 Chicago, Illinois 60653



CPD 0338144

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.



COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☐ Agent ☒ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type
- ☒ Certified Mail® ☐ Priority Mail Express™
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ Collect on Delivery
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number  
(Transfer from service label)



PS Form 3811, July 2013

Domestic Return Receipt

**Certified Mail**

- A mailing receipt
- A unique identification number
- A record of delivery

**Important Reminder**

- Certified Mail is not insurable for its full value unless you purchase additional insurance.
- For an additional delivery receipt (PS Form 3800, August 2013), you must purchase a duplicate return receipt (PS Form 3800, August 2013).
- For an additional endorsement, you must purchase an additional postage stamp.
- If a postmark is placed at the post office, the receipt is not valid.

**IMPORTANT: See back of envelope for restrictions and limitations.**

PS Form 3800, August 2013



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 22 JUN 2015

Re: C. L. No. 1075573

Dear [REDACTED]

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P.O. D Remegi 16403

CPD-44.223 (REV. 1/07)

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Emergency: 9-1 -1 \* Non-Emergency: (Within City limits) 3-1 -1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0338146

60160

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**CPD: UNIT 121 - P.O. REMEGIE**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To	
Street, or PO Box	
City, State	

PS Form 3800, August 2006

See Reverse for Instructions

City of Chicago  
Department of Police  
3510 South Michigan Ave  
Chicago, Illinois 60653



CPD 0338147



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type ☒ Certified Mail® ☐ Priority Mail Express™
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ Collect on Delivery
4. Restricted Delivery? (Extra Fee) ☐ Yes ☐ No

2. Article Number  
(Transfer from service label)



PS Form 3811, July 2013

Domestic Return Receipt

**Certified Mail**

- A mailing receipt
- A unique identifier
- A record of delivery

**Important Reminders**

- Certified Mail is
- Certified Mail is
- NO INSURANCE
- For an additional fee, Endorsement for additional delivery (PS Form 3811) is required.
- For an additional fee, Endorsement for additional delivery (PS Form 3811) is required.
- If a postmark or receipt is not needed at the post office, the postmark and receipt are not required.

**IMPORTANT: Save**

PS Form 3800, August

TO: Commanding Officer – Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: P.O D. Remegi #16403  
Investigations Division  
Bureau of Internal Affairs-North Investigations Section

SUBJECT: Certified Mail

Upon receiving the Log# 1075573, the Undersigned on 22JUN2015 generated a complaint letter addressed to the Reporting Parties and mailed it via Certified Letter # [REDACTED] and Certified Letter [REDACTED]

P.O D. Remegi 16403  
P.O D. Remegi #16403  
Investigations Section  
Bureau of Internal Affairs-North Investigations Section

TO: Commanding Officer- Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs-General Investigations Section


SUBJECT: Contact with Reporting Party

On 25JUN2015, the Undersigned contacted the Reporting Party, Matthew Stephan to explain the necessary steps in order to continue with the investigation. The Undersigned and Reporting Party agreed to meet on 10JUL2015 at 1000 Hours at Headquarters, 3510 S Michigan. Certified mail sent via USPS [REDACTED]  
[REDACTED]


*P.O. D. Remegi 16403*  
P.O D. Remegi #16403  
Investigations Section  
General Investigations Section



USPS Tracking™



Customer Service ›  
Have questions? We're here to help.



Get Easy Tracking Updates ›  
Sign up for My USPS.

Tracking Number

Updated Delivery Day: Thursday, June 25, 2015

Product & Tracking Information

Postal Product: Features:  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
June 25, 2015 , 1:16 pm	Delivered	
Your item was delivered at 1:16 pm on June 25, 2015 in MI-ROSEL		
June 25, 2015 , 8:34 am	Out for Delivery	
June 25, 2015 , 8:24 am	Sorting Complete	
June 25, 2015 , 7:53 am	Arrived at Unit	
June 25, 2015 , 5:39 am	Departed USPS Facility	
June 24, 2015 , 8:38 am	Arrived at USPS Facility	
June 24, 2015 , 3:43 am	Departed USPS Facility	
June 23, 2015 , 7:12 pm	Arrived at USPS Facility	

Available Actions

- Text Updates
- Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS ›





# USPS Tracking™

[Customer Service ›](#)

Have questions? We're here to help.

[Get Easy Tracking Updates ›](#)

Sign up for My USPS.

Tracking Number: [REDACTED]

Updated Delivery Day: Thursday, June 25, 2015

## Product & Tracking Information

## Available Actions

**Postal Product:****Features:**

Certified Mail™

[Text Updates](#)[Email Updates](#)**DATE & TIME****STATUS OF ITEM****LOCATION**

June 25, 2015 , 1:17 pm

Delivered

Your item was delivered at 1:17 pm on June 25, 2015 in MELROSE PARK, MA.

June 25, 2015 , 8:34 am

Out for Delivery

June 25, 2015 , 8:24 am

Sorting Complete

June 25, 2015 , 7:53 am

Arrived at Unit

June 25, 2015 , 5:39 am

Departed USPS Facility

June 24, 2015 , 8:38 am

Arrived at USPS Facility

June 24, 2015 , 3:43 am

Departed USPS Facility

June 23, 2015 , 7:12 pm

Arrived at USPS Facility

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.[Sign up for My USPS ›](#)

TO: Commanding Officer- Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs-North Investigations Section

SUBJECT: USPS Letter Tracking

On 30JUN2015, the Undersigned tracked the Certified letter [REDACTED]  
[REDACTED] via the USPS website which revealed that a notice  
was left on 25JUN2015 at 1316 Hrs and 25JUN2015 at 1317Hours.

*P.O.D. Remegi 14403*  
P.O D. Remegi #16403  
Investigations Section  
North Investigations Section

TO: Commanding Officer- Fred Melean  
Lieutenant  
Bureau of Internal Affairs

FROM: Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs-General Investigations Section

SUBJECT: Contact with Reporting Party

On 10JUL2015, the Undersigned met with Reporting Party [REDACTED] and [REDACTED] Headquarters at 1000 Hours. Reporting Party inquired about their personal property, 4 weapons that were taken during the execution of a Search Warrant at their residence. The Undersigned explained the steps in obtaining their personal property. After explaining the procedure, the Reporting Party did not want to continue with the Investigation and did not signed a Sworn Affidavit and left.

*P.O.D. Remegi 16403*  
P.O.D. Remegi #16403  
Investigations Section  
General Investigations Section

**Investigations Division  
General Investigations Section**

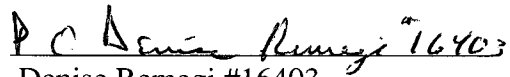
**13 JUL 2015  
Log No.: 1075573**

TO: Commanding Officer – Fred Melean  
Lieutenant  
Bureau of Internal Affairs

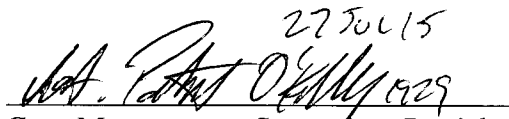
FROM: Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs - Investigations Section

SUBJECT: Completion of Complaint Log Investigations 1075573

The following investigation is completed and submitted for your approval.

  
Denise Remegi #16403  
Police Officer  
Bureau of Internal Affairs  
North Investigations Section

APPROVED:

  
Case Management Supervisor-Patrick O'Kelly  
Sergeant  
Bureau of Internal Affairs



# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1075573TYPE  
INFODATE OF REPORT  
13-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
REMEGI, DENISE	9161	16403		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b> 1221 N. 34TH AVE, MELROSE PARK, IL	<b>DATE / TIME:</b> 03-JUN-2015 11:06	<b>BEAT:</b> 3100
---	---------------------------------------	-------------------

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CHINCHILLA, BANEOND O	9161	9445		189		M / S		25-AUG-2003	YES	YES
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F /	/
				M / WHI	65

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	/
				M / WHI	/
				/	/
				F /	/
				M / WHI	65

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1075573

TYPE  
INFO

DATE OF REPORT  
13-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

### ALLEGATIONS

NOTE: Log "Type" is classified as info – Sworn Affidavit NOT on file

SEE ATTACHED

## SUMMARY

Upon being assigned LOG #1075500 on 19JUN2015, the Undersigned generated a Complaint Letter addressed to the Reporting Party [REDACTED] the owners of the residence at [REDACTED] and mailed it via Certified Letter # [REDACTED] Attachment #5, 6, & 7).

On 25JUN2015, the Undersigned made contact with the Reporting Party [REDACTED] and made agreement with [REDACTED] to meet at [REDACTED] Headquarters on 10JUL2015 at 1000 Hours (Attachment #8).

On 30JUN2015, the Undersigned tracked the certified letter [REDACTED] which revealed that a notice was left on 25JUN2015 (Attachment #9, 10, & 11).

On 10JUL2015 at 1000 Hours, Reporting Party [REDACTED] came to the scheduled appointment at Headquarters. Before the statement began, the Reporting Party inquired about their property, 4 registered weapons that were taken during the execution of the Search Warrant and how they can get them back. The Undersigned explained the process in regaining possession of their property. After explaining the process for their property, the Reporting Party did not want to continue on with the investigation. Therefore the Reporting Party did not sign a Sworn Affidavit and left (Attachment # 12).

Due to the uncooperativeness of the Reporting Party, the Undersigned was unable to obtain a signed Sworn Affidavit. Based on the above stated facts and in the absence of a signed Affidavit, the Undersigned cannot continue with the investigation (Attachment #3).

It is therefore requested by the Undersigned that this case be terminated without further investigatory action and be CLOSED-NO CONVERSION.

50 ILCS 725/3.8(b) This statute states; "Anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit."

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			12

## FINDINGS - RECOMMENDATIONS

ACCUSED #1: UNKNOWN  
FINDINGS: NO AFFIDAVIT  
RECOMMENDATIONS: NO DISCIPLINARY ACTION/Case to be CLOSED

ACCUSED #2: CHINCHILLA, BANEOND #9445  
FINDINGS: NO AFFIDAVIT  
RECOMMENDATIONS: NO DISCIPLINARY ACTION/Case to be CLOSED

DATE INITIATED  
(Date incident was received for investigation)

19-JUN-2015

DATE COMPLETED (Date of this report)

13-JUL-2015

ELAPSED TIME  
(Total time expressed in days)

24

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

P.O. D. [Signature] 16463

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0338158

**SUMMARY REPORT DIGEST CR #1075573**

**ALLEGATION**

Accused #1: Unknown

Allegation: It is reported on 03JUN2015 approximately 1115 Hrs at [REDACTED] the accused officer Chinchilla, Baneond #9445 and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return: three semi automatic pistols, and unknown quantity, 10 boxes of shells.

Accused #2: Chinchilla, Baneond #9445

Allegation: It is reported on 03JUN2015 approximately 1115 Hrs at [REDACTED] the accused officer Chinchilla, Baneond #9445 and unknown accused officers entered, searched and ransacked the residence after displaying weapons. It is reported that the accused officers handcuffed the three victims while they conducted their search of the premises. It is reported that the accused officers did not present or leave a copy of the search warrant upon request. It is reported that the accused officers forcibly opened two safes and removed and did not inventory or return: three semi automatic pistols, and unknown quantity, 10 boxes of shells



Print | Logout | Help

Investigate Incident

Home Administrative Investigations IAD-PFA Investigate Incident

Log No 1075573 Type INFO Team NORTH INVESTIGATIONS SECTION Investigator REMEGI, DENISE

## Investigations

- ☐ Involved Parties
- ☐ Incident Address
- ☐ Allegations
- ☐ Additional Incident Details
- ☐ Related Incidents

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	NORTH INVESTIGATIONS SECTION	19-JUN-2015	19-JUL-2015		24
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	19-JUN-2015	19-JUL-2015		

row(s) 1 - 2 of 2

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
<a href="#">View</a> 1	FACE SHEET	N/A				QUERFURTH, PATRICK	09-JUN-2015 15:58		[ EDIT ]		
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A				REMEGI, DENISE	22-JUN-2015 06:30		[ EDIT ]		
<a href="#">View</a> 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non Co-Operative	NO	REMEGI, DENISE	13-JUL-2015 09:15	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 4	SEARCH WARRANT	N/A	4		NO	WATSON, JOHN	10-JUN-2015 09:52	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 5	LETTER TO VICTIM	N/A	3	Letter to Matthew Stephan/Reporting party	NO	REMEGI, DENISE	22-JUN-2015 08:53	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 6	LETTER TO VICTIM	N/A	3	Letter to Reporting Party/Michelle Maki	NO	REMEGI, DENISE	22-JUN-2015 08:54	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 7	TO/FROM REPORT	N/A	1	To-From Certified mail sent	NO	REMEGI, DENISE	22-JUN-2015 09:06	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 8	TO/FROM REPORT	N/A	1	To-From: Contact with Reporting Party	YES	REMEGI, DENISE	30-JUN-2015 06:19	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 9	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	REMEGI, DENISE	01-JUL-2015 06:50	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 10	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	REMEGI, DENISE	01-JUL-2015 06:50	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 11	TO/FROM REPORT	N/A	1	To-From: USPS Tracking	NO	REMEGI, DENISE	01-JUL-2015 06:51	APPROVED	[ EDIT ]	YES	
<a href="#">View</a> 12	TO/FROM REPORT	N/A	1	To-From: Meeting with Reporting Party	YES	REMEGI, DENISE	13-JUL-2015 09:54	APPROVED	[ EDIT ]	YES	

row(s) 1 - 12 of 12

## Internal Use Only

No records found.